

Meeting Minutes for the Executive Committee – January 28, 2020 – 6:33 p.m.

Chair Howard called the Belknap County Delegation meeting to order at 6:33 p.m. on the above date at 34 County Drive, Laconia, NH.

In attendance: Rep. Aldrich, Rep. Comtois, Rep. Howard, Rep. Spanos, Rep. Sylvia

Absent: Rep. Huot, Rep. Lang

Pledge: Rep. Comtois

1.4 million dollars rolled over from 2018 to 2019 as we rolled into 2019 to which we added the transfer of 1.4 million to make the budget work – 2019 encumbrances rolling forward to 2020 – actual for 2019 is \$30,094,000 – couple of big encumbrances being pushed forward to 2020 - \$800k to \$900k so actual for 2019 will about \$29,200,000

County Convention – #14110 – final number \$6,900

County Attorney - # 14123 –

M/Rep. Sylvia S/Rep. Aldrich - Witness legal #53510 reduce by \$500 – motion passes - unanimous

M/Rep. Sylvia S/Rep. Comtois – move bottom line of \$935,563 – motion passes – unanimous

County Administration # 14130 –

M/Rep. Sylvia S/Rep. Aldrich – reduce line # 53200 by \$2,000 to \$19,000 – motion passes – unanimous

M/Rep. Spanos S/Rep. Aldrich – motion to approve bottom line of \$415,239 – motion passes – unanimous

Corrections - #14230

M/Rep. Sylvia S/Rep. Comtois – move to adjust line # 56100 to \$11,000 – motion passes – unanimous

M/Rep. Sylvia S/Rep. Spanos -move to approve bottom line of \$4,541,298

Nursing Home

M/Rep. Comtois S/Rep. Spanos #025140 – 57500 reduce line \$18,650 and increase #025110 - 57500 by \$18,650 - motion passes – unanimous

M/Rep. Comtois S/Rep. Spanos move bottom line of \$6,035,482 – motion passes – unanimous

M/Rep. Comtois S/Rep. Aldrich motion to approve bottom line of \$650,567 #25110

move to #025110-57500 \$18,650

Sheriffs Revenue

M/Rep. Howard S/Rep. Comtois motion to increase #14211 – 34015 motion to increase to \$2,000 to \$17,000 – motion passes – unanimous

M/Rep. Sylvia S/Rep. Comtois – motion to approve a new bottom line of \$431,100 – motion passes – unanimous

Registry of Deeds – 14193

M/Rep. Comtois S/Rep. Sylvia – move to adjust sick time #51510 to \$0 – motion passes - unanimous

M/Rep. Sylvia S/Rep. Spanos – move a bottom line of \$418,410 – motion passes - unanimous

M/Rep. Sylvia S/Rep. Comtois – motion to approve a bottom-line total of \$30,469,709 – motion passes – unanimous

Revenue – County Admin #14130

M/Rep. Comtois S/Rep. Spanos move to approve a bottom line of \$425,000 – motion passes – unanimous

M/Rep. Comtois S/Rep. Spanos – move to approve bottom line of \$15,168,250 for total revenues

Total w/out fund balance is \$15,301,459 – last year \$15,345,237

To level fund last year move \$530,952 from fund balance –

M/Rep. Comtois S/Rep. Spanos – move \$530,952 from fund balance to level taxes – motion passes - unanimous

M/Rep. Comtois S/Rep. Aldrich – motion to adjourn – 8:14 p.m.